

**01-23-96 TUESDAY, JANUARY 23, 1996**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by The Reverend Zedar Broadus, Executive  
Director, San Fernando Valley Branch of the NAACP (3).

Pledge of Allegiance led by Gene Partyka, President, West  
Los Angeles Chapter No. 526, Vietnam Veterans of America (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

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**01-23-96.1 CS-1**

The Board met in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957. CONTINUED ONE WEEK (1-30-96)

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.2 S E T M A T T E R S**

9:30 a.m.

## **01-23-96.2.1 2**

Presentation of plaque to The Honorable Bambang Indro Yuwono, commemorating his appointment as Consul General of Indonesia in Los Angeles, as arranged by Supervisor Antonovich.

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## **01-23-96.2.2 2**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## **01-23-96.2.3 2**

Presentation of scroll to Roger Domen, volunteer firefighter, City of Santa Fe Springs, for rescuing a woman from a house fire, as arranged by Supervisor Molina.

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## **01-23-96.2.4 2**

Presentation of scroll to Addell Craig, in recognition of her 100th Birthday, as arranged by Supervisor Burke.

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## **01-23-96.3 S E T M A T T E R S (Continued)**

10:30 a.m.

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## **01-23-96.3.1 45 S-1.**

Discussion and consideration of proposed anti-truancy ordinance amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the absence of a minor from school during the school day without a valid excuse, as arranged by the Board. (CRON NO. 96009LAC0011) THE BOARD TOOK

THE FOLLOWING ACTIONS:

- A. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 13 - PUBLIC PEACE, MORALS AND WELFARE OF THE LOS ANGELES COUNTY CODE TO ADD CHAPTER 13.57 RELATING TO THE ABSENCE OF A MINOR FROM SCHOOL DURING THE SCHOOL DAY WITHOUT A VALID EXCUSE";
- B. REQUESTED THE SHERIFF AND THE PRESIDING JUDGE OF THE SUPERIOR COURT IN CONJUNCTION WITH THE LOS ANGELES COUNTY OFFICE OF EDUCATION, TO DEVELOP AN IMPLEMENTATION AND ENFORCEMENT PLAN INCLUDING THE FOLLOWING DIRECTIVES TO BE CARRIED OUT EFFECTIVE MARCH 1, 1996:
  1. CREATE A NOTIFICATION AND AWARENESS CAMPAIGN FOR SCHOOL DISTRICTS, PARENTS, STUDENTS AND LAW ENFORCEMENT; AND
  2. CREATE A REPORTING PROCESS TO TRACK THE IMPLEMENTATION STATUS, ENFORCEMENT AND SCHOOL ATTENDANCE RATES WHICH WILL PROVIDE THE TOOL TO MEASURE THE SUCCESS OF THE ORDINANCE;

( CONTINUED )

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## 01-23-96.4 S E T M A T T E R S (Continued)

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### 01-23-96.4.1 45 S-1. (Continued)

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY STATE AND FEDERAL LEGISLATION WHICH MAY HAVE A NEGATIVE OR POSITIVE IMPACT ON THE COUNTY'S ABILITY TO IMPLEMENT THE ORDINANCE AND SIMILAR PROGRAMS, AND TO ADVISE THE BOARD ACCORDINGLY;

D. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER OF NOTIFICATION TO LOS ANGELES COUNTY MAYORS INFORMING THEM OF THE BOARD'S ACTION AND ENCOURAGING THEM TO IMPLEMENT A SIMILAR ORDINANCE IF NECESSARY; AND

E. INSTRUCTED THE EXECUTIVE OFFICER TO PREPARE A FIVE-SIGNATURE LETTER TO BE SENT TO EACH MEMBER OF THE ANTI-TRUANCY ORDINANCE WORKING GROUP COMMENDING THEM FOR THEIR PARTICIPATION AND LEADERSHIP IN CREATING THE ORDINANCE

**Absent :** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 23, 1996

9:30 A.M.

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**01-23-96.4.2 2-H 1-H.**

Recommendation: Award construction contract to California Maintenance Service, in amount of \$44,959, funded by the U.S. Department of Housing and Urban Development (HUD) under the Comprehensive Grant Program, for lead-based paint abatement at a 10-unit housing development located at 1100 W. 106th Street, in the unincorporated County (2), effective upon Board approval; authorize the Executive Director to execute contract and related documents and to approve contract change orders in amount not to exceed 20% of the original contract amount. APPROVED  
(CRON NO. 96017LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 01-23-96.4.3 3-H 2-H.

Recommendation: Award construction contract to Marina, Inc., in amount of \$565,962, with Housing Authority funds to be expended for the contract and to be repaid by the U.S. Department of Housing and Urban Development (HUD), or from project revenues, to complete landscape improvements at the Ujima Village Apartments, in the unincorporated County (2), effective upon Board approval; and authorize the Executive Director to execute contract and related documents and to approve contract change orders in amount not to exceed 15% of the original contract. APPROVED (CRON NO. 96017LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.5 HOUSING AUTHORITY (Continued)

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### 01-23-96.5.1 4-H 3-H.

Recommendation: Award architectural services contract to Carde Ten Architects, in amount of \$127,500, funded by the U.S. Department of Housing and Urban Development (HUD) under the Public Housing Development Program, to provide architectural and engineering services for development of 41 family units of public housing located at 10848 Laurel Ave., South

Whittier area (1), effective upon Board approval; and authorize the Executive Director to execute contract and related documents and to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED (CRON NO. 96017LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

4-VOTE

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### 01-23-96.6.1 3 1.

Recommendation as submitted by Supervisor Antonovich: Authorize Directors of Parks and Recreation and Internal Services to expeditiously purchase a new tram for use at the Arboretum of Los Angeles County, with interest earnings from a restricted bequest, which is currently in trust, to be used to fund the vehicle purchase; and instruct the Auditor-Controller and the Chief Administrative Officer to process the appropriation adjustment for fixed assets in amount of \$137,000 for the purchase of the tram, which will accommodate up to 40 passengers at one time. APPROVED (CRON NO. 96016LAC0017)



**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## **01-23-96.6.2 4 2.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Paul M. Merifield+, Engineering Geology and Soils Review  
and Appeals Board

Los Angeles County Children's Planning Council

Geraldine Zapata+, Los Angeles County Children's  
Planning Council

**Absent:** None

**Vote:** Unanimously carried

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## **01-23-96.7 BOARD OF SUPERVISORS (Continued)**

### 01-23-96.7.1 5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Nancy M. Daly to the Commission for Children and Families. APPROVED (CRON NO. 96012LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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### 01-23-96.7.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Declare February 24, 1996 as "County Night at the Opera"; encourage all County employees to attend; and waive parking fees at the Music Center parking garage, in amount of \$700, excluding the cost of liability insurance, for County employees who attend the event. APPROVED (CRON NO. 96017LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### 01-23-96.7.3 7 5.

Recommendation as submitted by Supervisor Antonovich: Oppose H.R. 1020 in its current form which would move all the spent nuclear fuel rods in the United States from their present location at nuclear-reactor sites to Yucca Mountain, Nevada, for "interim" storage, and endorse in principle the concept of regional nuclear waste disposal sites; also request the Federal government, in the event of the passage of H.R. 1020, to use remote rail and highway routes that bypass the Antelope Valley and other population centers in Los Angeles County. APPROVED  
(CRON NO. 95017LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.8 BOARD OF SUPERVISORS (Continued)

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### 01-23-96.8.1 46 6.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to prepare revised salary schedules within two weeks and any necessary accompanying documentation to bring the salaries of Deputy District Attorneys (DDA) into parity with those of the County Counsel's Office, effective July 1, 1995, with these adjustments to be funded by narcotics forfeiture revenues. CONTINUED TO TUESDAY, MAY 7, 1996; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE DOCUMENTATION IDENTIFYING THE COST AND PROPOSED FINANCING TO BRING SALARIES OF DEPUTY DISTRICT ATTORNEYS INTO PARITY WITH THOSE OF COUNTY COUNSEL'S OFFICE, FOR BOARD CONSIDERATION ON MAY 7, 1996  
(CRON NO. 95067LAC0024)

**Absent:** Supervisor Antonovich

**Vote:** Supervisor Molina voted no on this item.

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## **01-23-96.8.2 8 7.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to develop and report back to the Board within 30 days with a plan for charging the media fair market value for any future use of County facilities to broadcast trials. CONTINUED FOR 30 DAYS TO FEBRUARY 20, 1996 (CRON NO. 95305LAC0018)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **01-23-96.9 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 10**

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### **01-23-96.9.1 9 8.**

Recommendation: Adopt and advertise resolution of intention to grant a common carrier pipeline franchise to Texaco California Pipelines Inc., for

the Rancho San Francisco unincorporated area (5); and set March 14, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96017LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.10 ADMINISTRATIVE OFFICER (Continued)

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### 01-23-96.10.1 10 9.

Recommendation: Adopt and advertise resolution of intention to grant a public utility pipeline franchise to Delta Liquid Energy, for the unincorporated area between Big Mountain Ridge and Acton (5); and set March 14, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96017LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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### 01-23-96.10.2 11 10.

Joint recommendation with Director of Parks and Recreation: Approve and instruct Chairman to sign a 20-year re-lease agreement with the City of Monterey Park, with an annual rent increase from \$250 to \$3,240 for the first year and subject to a five percent annual increase thereafter, for City's continued use of the three water well sites in Whittier Narrows Park (1); instruct the Auditor-Controller to deposit the first year's rent

received to the Chief Administrative Office/Leasing & Space Management Revenue Account No. 10123-9461 to defray Departmental costs incurred to negotiate the agreement, and deposit all subsequent rent to the Department

of Parks Fund/Org No. 27780 (Whittier Narrows, Account No. 8650 Lease Revenue); also find that lease is categorically exempt from the California

Environmental Quality Act and that the subject sites are not required exclusively for County use. APPROVED AGREEMENT NO. 68776  
(CRON NO. 96017LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 11

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### 01-23-96.11.1 12 11.

Recommendation: Adopt resolution declaring the noxious or dangerous weeds, brush, rubbish, etc., in Los Angeles County a seasonal and recurring nuisance which requires abatement; set March 14, 1996 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report. ADOPTED  
(CRON NO. 96017LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.12 AUDIT COMMITTEE 12 - 13

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### 01-23-96.12.1 53 12.

Recommendation: Request the Parks and Recreation Commission to work with the Director of Parks and Recreation to develop a set of Commission goals and objectives related to addressing budget issues, funding and prioritizing capital improvements, developing marketing strategies, as well as identifying legislative funding sources and report back to the Board within 30 days with an implementation plan for achieving the goals and objectives; also instruct the Auditor-Controller to conduct a review in June, 1996 of the Parks and Recreation Commission's progress in curtailing its operating costs and in achieving its goals and objectives relative to the implementation plan, and to report review findings to the Audit Committee; and conditionally extend the sunset review date for the Parks and Recreation Commission to July 1, 1997 pending completion of the follow-up review by the Auditor-Controller. APPROVED WITH THE INCORPORATED COMMENTS MADE BY THE DIRECTOR OF PARKS AND RECREATION IN HIS LETTER TO THE BOARD DATED JANUARY 17, 1996 (CRON NO. 95347LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## **01-23-96.12.2 13 13.**

Recommendation: Extend the sunset review date for the Commission for Children and Families to October 1, 2000. APPROVED  
(CRON NO. 96017LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## **01-23-96.13 COMMUNITY DEVELOPMENT COMMISSION (2) 14 - 15**

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### **01-23-96.13.1 14 14.**

Recommendation: Adopt and instruct Chairman to sign resolution authorizing continuation of the Mortgage Credit Certificate Program, and authorizing the Executive Director to prepare and submit applications for allocations to the California Debt Limit Allocation Committee, in an aggregate amount not to exceed \$400,000,000, for the purpose of issuing Mortgage Credit Certificates on behalf of the County, cities and other public agencies desiring to participate in the Program; with no cost to County, all fees and costs to be paid from funds received from lenders, borrowers and cities participating in the program, with the Commission receiving a one-time fee of \$2,000 from each city for administering the program. ADOPTED (CRON NO. 96016LAC0011) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.13.2 15 15.**

Recommendation: Approve and authorize the Executive Director to execute amendment and all related documents to the Intergovernmental Agreement with the State Department of California, to be entered into with Century Housing Corporation, (successor in interest to the State of California Department of Housing and Community Development and the State of California Department of Transportation), for gratis conveyance of beneficiary interests in 103 Commission properties (1, 2 and 4), at no cost to County; 95 properties will be conveyed to Century Housing Corporation and eight properties will be conveyed to two separate nonprofit developers, properties have been administered under the Commissions' Century Freeway Housing Program to provide property rehabilitation and home ownership opportunities for low-and moderate-income families; and authorize the Executive Director to incorporate into the Commission's current fiscal year budget any additional funds which may be received for administrative and direct expenses incurred through December 31, 1995. APPROVED (CRON NO. 96016LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.14 FIRE DEPARTMENT (3) 16

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### 01-23-96.14.1 16 16.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, adopt and advertise plans and specifications for rehabilitation of comfort stations at the Henninger Flats Forestry Unit, located at 2260 Pinecrest Dr., Altadena (5), in amount not to exceed \$150,000, funded from the Department's 1995-96 Accumulated Capital Outlay Budget; costs to be reimbursed from Federal and State disaster funds; set February 14, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED  
(CRON NO. 96009LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.15 HEALTH SERVICES (Committee of Whole) 17 - 24

4-VOTE

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### 01-23-96.15.1 59 17.

Recommendation: Accept five revised Notices of Grant Award for Calendar Year 1995 from the Centers for Disease Control and Prevention, in amount

of \$2,628,400, an increase of \$391,113, with an estimated total program cost of \$2,874,604, with a net County cost unchanged at \$246,204, to support the Sexually Transmitted Disease (STD) Accelerated Prevention Campaign; also approve and instruct Director to sign subcontract amendment to agreement with Public Health Foundation Enterprise, Inc., to increase contract amount by \$656,430, for a total contract amount of \$2,058,622, of which \$1,929,022 is fully offset by grant funds, to provide additional personnel to monitor and evaluate the impact of service cutbacks on STD prevention and control efforts, to provide training to mitigate the effects of the personnel reductions, and to provide comprehensive STD prevention and case management services to an estimated 750 high risk female detainees in County juvenile halls; and approve appropriation adjustment in amount of \$656,000 to provide expenditure authority not currently available in the Department's budget. CONTINUED ONE WEEK (1-30-96) (CRON NO. 96004LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.16 HEALTH SERVICES (Continued)

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### 01-23-96.16.1 17 18.

Recommendation: Approve and instruct Director to sign amendment to agreement with the State Department of Health Services to increase State funding for Fiscal Year 1995-96 by \$1,276,888, at no net County cost, for a new total of \$13,386,752, with the same amount to be provided for Fiscal

Year 1996-97, subject to the annual appropriation of State funds, to offset the costs of additional program personnel and higher operating costs for the Health Facilities Inspection Program; also approve appropriation adjustment, in amount of \$785,000, to provide expenditure authority not currently available in the Department's Fiscal Year 1995-96 budget. APPROVED (CRON NO. 96012LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## **01-23-96.16.2 18 19.**

Recommendation: Accept Fiscal Year 1995-96 Notice of Award from the State

Department of Health Services to support and expand the County's Tuberculosis (TB) Control Program in amount of \$1,554,761; estimated total

project costs are \$1,742,452, which includes net County costs in amount of

\$123,357 for administrative overhead; approve and instruct Director to sign a superseding agreement with Public Health Foundation Enterprises, Inc., with a maximum County obligation of \$649,744, offset by the grant award, to continue to offset seven positions for the TB Control Program, effective July 1, 1995 through June 30, 1996; also approve and instruct Director to sign three related subcontract amendments to agreements with the following providers for continuation of grant funding for the County's

TB Control Program, effective July 1, 1995 through June 30, 1996:

REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES

Asian Pacific Health Care Venture, Inc., to increase maximum County obligation by \$50,000, for a total contract cost of \$70,833

JWCH Institute, Inc., to increase maximum County obligation by \$45,000, for a total contract cost of \$59,250

Homeless Health Care Los Angeles, to increase maximum County obligation by \$59,403, for a total contract cost of \$84,154

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.17 HEALTH SERVICES (Continued)

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### 01-23-96.17.1 19 20.

Recommendation: Approve and instruct Director to sign renewal agreement with Precision Medical, Inc., for repair and refurbishment of medical/surgical instruments at Rancho Los Amigos Medical Center, in estimated amount of \$7,500, effective January 1, 1996 through June 30, 1996, with provision for automatic renewal through June 30, 1997, at an estimated amount of \$15,000. APPROVED (CRON NO. 96012LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.17.2 20 21.**

Recommendation: Approve and instruct Chairman to sign agreement with Combi-Care Medical Group, Inc., in an estimated annual amount of \$200,000, for Combi-Care to provide specialty medical services for Community Health Plan (CHP) enrollees and other County patients referred from High Desert Hospital and Antelope Valley Health Center (5); services provided to be reimbursed on a fee-for-service basis, based on current Medi-Cal rates; services provided to CHP enrollees are revenue-offset by the State Department of Health Services monthly capitation payments to the County, and services provided to non-CHP patients to be funded with net County cost available in the Department's budget, effective upon Board approval through June 30, 1996, with provision for automatic renewal through June 30, 1997. APPROVED (CRON NO. 96012LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.17.3 21 22.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Morrison Restaurants, Inc., in estimated amount of \$988,219, to extend the term through June 30, 1996 for provision of dietary services at Olive View/UCLA Medical Center, to allow additional

time to complete a Request for Proposal process, effective upon Board approval. APPROVED (CRON NO. 96012LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.18 HEALTH SERVICES (Continued)

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### 01-23-96.18.1 59 23.

Recommendation: Approve and authorize adjustment of Internal Services Department/Purchasing Central Services Purchase Order No. S26042 with Parking Concepts, Inc., for an increase of \$296,000 for a maximum payment authority of \$395,000 under the existing purchase order, to continue shuttle services at LAC+USC Medical Center through December 31, 1995, significant portion of the shuttle services are eligible for Federal Emergency Management Agency reimbursement and every effort is being made to maximize those funds, due to extensive damage during the January, 1994 earthquake, resulting in hospital and parking lot closures. CONTINUED

TWO

WEEKS (2-6-96) (CRON NO. 96017LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **01-23-96.18.2 22 24.**

Recommendation: Approve and instruct Director to sign amendment to standard agreement with the State Department of Health Services to allocate unexpended funds of \$18,163 from the \$30,000 originally allocated for the period of February 1, 1995 through June 30, 1995 and the \$60,000 allocated under the agreement, for a revised Fiscal Year 1995-96 funding level of \$78,163, for support of the Violent Injury Prevention project, to provide training, education and assistance in the development of skills among community leaders, professionals, policy makers, the academic community, the religious community, County officials, to acknowledge and address violence as a public health problem; total program costs for the period of July 1, 1995 through June 30, 1996 are \$211,192, offset with State funds, with a County in-kind cost of \$37,198. APPROVED (CRON NO. 96012LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-23-96.19 INTERNAL SERVICES (3) 25**

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### **01-23-96.19.1 47 25.**

Recommendation: Defer formal participation in the Southern California



Cities Consortium (Consortium), until the regulatory environment becomes clearer; support the Consortium on policy issues of common interest on a case-by-case basis; instruct the Chief Administrative Officer to oppose the 8MW aggregation limit as proposed in the Coalition's Memorandum of Understanding; commend and support the Consortium's efforts to organize various cities to reduce energy costs; and approve the following related actions: (CRON NO. 96016LAC0013) Attachments on file in Executive Office.

Instruct the Chief Administrative Officer and Director of Internal Services to closely monitor the electric deregulation process and with the assistance of energy consultants on an as-needed basis, identify, analyze and develop positions on various deregulation issues for Board adoption and/or to advocate policy positions; and to develop strategy on deregulation and work with Cities and State legislative representatives on positions that advance the consumer's best interest;

Instruct the Chief Administrative Officer and Director of Internal Services to report back to the Board on a quarterly basis or as often as necessary to provide information on the status of deregulation and to provide the Board with the opportunity to actively advocate its policy positions in the appropriate forum;

Instruct the Chief Administrative Officer and Director of Internal Services to work with the Consortium and/or other interested parties to develop, address and promote policies on energy related issues of mutual interest/benefit; and

Instruct the Director of Internal Services, as energy manager, to continue to pursue and implement energy cost savings initiatives and to make recommendations on regulation policy issues.

( CONTINUED )

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## 01-23-96.20 INTERNAL SERVICES (Continued)

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### 01-23-96.20.1 47 25. (Continued)

SUPERVISOR BURKE'S RECOMMENDATION:

Instruct the Chief Administrative Officer and Director of Internal Services to report back to the Board no later than February 20, 1996 with recommendations concerning the positions on economic and regulatory changes, that the County, alone or in concert with other interested government agencies, should advocate at the California Public Utilities Commission and the State Legislature; also approve the following related actions:  
(CRON NO. 96019LAC0019)

Instruct Director of Internal Services with assistance from the Chief Administrative Officer, to prepare for Board consideration, no later than June 25, 1996, a comprehensive analysis of the options and opportunities presently facing the County given the changes in California's electric industry;

Authorize Director of Internal Services to retain the expertise of an outside energy consultant to assist with the complex analysis; and

Instruct Director of Internal Services to return to the Board no later than March 19, 1996, with a plan to support the Southern California Cities Joint Powers Consortium's goals of reducing the cost of government through joint purchase of goods and services, with the primary objective to be the aggressive pursuit of partnership opportunities between all levels of government to extract maximum value at the lowest cost

for all government purchases and to optimize the use and cost efficiency of all government facilities.

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## **01-23-96.21 INTERNAL SERVICES (Continued)**

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### **01-23-96.21.1 47 25. (Continued)**

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD 30 DAYS FROM THE DATE WHICH AN OUTSIDE ENERGY CONSULTANT IS RETAINED, BUT NO LATER THAN MARCH 15, 1996, WITH RECOMMENDATIONS CONCERNING POSITIONS ON ECONOMIC AND REGULATORY CHANGES THAT THE COUNTY SHOULD ADVOCATE AT THE CALIFORNIA PUBLIC UTILITIES COMMISSION;
  
- B. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES, WITH THE ASSISTANCE OF THE CHIEF ADMINISTRATIVE OFFICER, TO PREPARE FOR BOARD CONSIDERATION A COMPREHENSIVE ANALYSIS OF THE OPTIONS AND OPPORTUNITIES PRESENTLY FACING THE COUNTY, AND RETURN TO THE BOARD NO LATER THAN JUNE 25, 1996 WITH SAID ANALYSIS TO INCLUDE, BUT NOT BE LIMITED TO THE FOLLOWING ISSUES:

1. A COMPREHENSIVE ASSESSMENT OF  
THE FUTURE OF THE COUNTY'S  
SELF-GENERATION FACILITIES;
2. IDENTIFYING ELECTRICITY  
PURCHASE AND SALE OPTIONS;
3. QUANTIFYING REVENUE AND COST  
IMPLICATIONS OF ELECTRICITY  
DEREGULATION; AND
4. A PROPOSED ACTION PLAN DESIGNED TO  
POSITION THE COUNTY TO OBTAIN MAXIMUM  
BENEFITS FROM DEREGULATION

THE DIRECTOR OF INTERNAL SERVICES SHALL RETAIN  
THE EXPERTISE OF AN OUTSIDE ENERGY CONSULTANT  
TO ASSIST WITH THE COMPLEX ANALYSIS;

(CONTINUED)

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## **01-23-96.22 INTERNAL SERVICES (Continued)**

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### **01-23-96.22.1 47 25. (Continued)**

C. REQUESTED THE DIRECTOR OF INTERNAL  
SERVICES, SHERIFF, THE DIRECTORS OF  
PUBLIC WORKS AND PARKS AND RECREATION  
TO RETURN TO THE BOARD NO LATER THAN  
MARCH 19, 1996 WITH A PLAN TO SUPPORT  
THE SOUTHERN CALIFORNIA CITIES JOINT

POWERS CONSORTIUM'S GOALS OF REDUCING  
THE COST OF GOVERNMENT THROUGH JOINT  
PURCHASES OF GOODS AND SERVICES, WITH  
THE SOLE OBJECTIVE BEING TO IDENTIFY  
ALTERNATIVES IN CONJUNCTION WITH ANY  
GOVERNMENT OR PRIVATE ENTITY THAT WILL  
REDUCE AND/OR OFFSET THE COUNTY'S  
COSTS OF PURCHASING GOODS AND SERVICES;  
AND

D. INSTRUCTED THE DIRECTOR OF INTERNAL  
SERVICES THAT THE OUTSIDE ENERGY  
CONSULTANT WHO IS RETAINED SHALL MAKE  
A SEPARATE AND INDEPENDENT REPORT TO  
THE BOARD ON THE COUNTY'S ENERGY  
UTILIZATION AND INFRASTRUCTURE

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 01-23-96.23 MUSIC AND PERFORMING ARTS COMMISSION 26

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### 01-23-96.23.1 23 26.

Recommendation: Adopt resolution authorizing the Executive Director to apply for Fiscal Year 1996-97 State funds through the California Arts Council's State/Local Partnership Program Levels I and II; Level I funds will enable the Commission to continue staffing and providing technical assistance for the National/State/County Partnership grant program, which provides support for small and emerging art organizations in the County,

with a maximum of \$30,000 in matching funds required; Level II funds are designated for special projects and may require additional matching funds;

and authorize the Executive Director to prepare and sign contracts with the Council. ADOPTED (CRON NO. 96012LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.24 PARKS AND RECREATION (2) 27

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### 01-23-96.24.1 24 27.

Recommendation: Adopt and advertise plans and specifications for La Mirada Community Regional Park new picnic shelters, Specs. 95-0050, C.P. Nos. 88532 and 86122 (4), at an estimated cost between \$75,600 and \$96,600; set February 20, 1996 for bid opening; and find that the project is categorically exempt from the California Environmental Quality Act.

ADOPTED (CRON NO. 96016LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 01-23-96.25 PUBLIC DEFENDER (1) 28

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### 01-23-96.25.1 51 28.

Recommendation: Exempt the Public Defender from the hiring and promotional freeze in order to promote Deputy Public Defender I's who successfully completed their probationary periods to Deputy Public Defender II; and to hire and promote, as necessary, to replace critical attorney and support staff, including investigators, transferring to the Alternate Public Defender or who otherwise leave the Department through retirement or resignation. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. IN ORDER TO AVOID ESCALATING COSTS RELATING TO THE PUBLIC DEFENDER FROM FURTHER UNAVAILABILITY, EXEMPTED THE PUBLIC DEFENDER FROM THE HIRING AND PROMOTION FREEZE TO THE EXTENT OF \$1.2 MILLION TO BE FUNDED THROUGH A \$1.2 MILLION CUT IN THE ALTERNATE PUBLIC DEFENDER'S BUDGET;
- B. INSTRUCTED THE PUBLIC DEFENDER, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO AGGRESSIVELY PURSUE A LEGISLATIVE SOLUTION WHICH ALLOWS THE ASSESSMENT OF A \$25 REGISTRATION FEE OR OTHER ALTERNATIVE ASSESSMENT FEES WHEN A DEFENDANT IS REPRESENTED BY AN APPOINTED COUNSEL;
- C. INSTRUCTED THE PUBLIC DEFENDER AND THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY POTENTIAL SOURCES FOR THE REMAINING \$800,000;

(CONTINUED)

## 01-23-96.26 PUBLIC DEFENDER (Continued)

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### 01-23-96.26.1 51 28. (Continued)

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CREATE AND CONVENE A WORKING GROUP, REPRESENTATIVE OF THE PUBLIC DEFENDER, ALTERNATE PUBLIC DEFENDER, COUNTY COUNSEL, SUPERIOR AND MUNICIPAL COURTS TO DETERMINE THE FEASIBILITY OF REALLOCATING ALTERNATE PUBLIC DEFENDER RESOURCES TO PROVIDE REPRESENTATION FOR PUBLIC DEFENDER DECLARED UNAVAILABILITY CASES; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH THE GROUP'S RECOMMENDATIONS WITHIN 30 DAYS; AND

E. INSTRUCTED THE PUBLIC DEFENDER TO IMMEDIATELY DEVELOP A PLAN TO ENHANCE THE AUDITING OF REPRESENTATION REQUESTS, AND SUBMIT THE PLAN ALONG WITH A GRANT OR LOAN APPLICATION TO THE QUALITY AND PRODUCTIVITY COMMISSION FOR PRODUCTIVITY INVESTMENT FUNDS TO BE DEDICATED FOR THE PLAN IMPLEMENTATION; AND PROVIDE A STATUS REPORT TO THE BOARD WITHIN 30 DAYS (CRON NO. 96011LAC0011)

**Absent :** None



**Vote:** Supervisor Molina abstained from voting on this action.

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## **01-23-96.27 PUBLIC WORKS (4) 29 - 38**

4-VOTE

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### **01-23-96.27.1 25 29.**

Recommendation: Adopt resolution finding that improvement of various streets within the Civic Center area of the City of Los Angeles (1), is of general County interest, and providing that County aid shall be extended in amount not to exceed \$25,000. ADOPTED (CRON NO. 96011LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **01-23-96.28 PUBLIC WORKS (Continued)**

3-VOTE

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### **01-23-96.28.1 26 30.**

Recommendation: Declare fee interest in Parcel No. 43-37B, Norwalk Blvd. (1), to be excess property; approve sale to adjacent property owners, Mr. and Mrs. Norman R. Petersen, in amount of \$2,750; instruct Chairman to sign quitclaim deed; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96011LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.28.2 27 31.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 20, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 6247 - Harbor Blvd. at Vantage Pointe Dr., vicinity of La Habra Heights (4), at an estimated cost between \$65,000 and \$95,000 (CRON NO. 96011LAC0018)

CC 8367 - Del Amo Blvd. at Susana Rd., vicinities of Carson and Long Beach (2 and 4), at an estimated cost between \$50,000 and \$75,000 (CRON NO. 6011LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.28.3 28 32.**

Recommendation: Adopt resolution determining that certain easement for sanitary sewer purposes in Tract No. 34177, Vacation No. 299, vicinity of Agoura Hills (3), is no longer required for the purpose for which it was obtained nor for public use. ADOPTED (CRON NO. 96010LAC0006)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.29 PUBLIC WORKS (Continued)**

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**01-23-96.29.1 29 33.**

Recommendation: Approve demolition of portable toilet building, located at Wildwood Debris Basin (5), due to the deteriorated condition of the building. APPROVED (CRON NO. 96011LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.29.2 54 34.**

Joint recommendation with the Court Administrator of the Los Angeles Municipal Court: Approve and instruct Director of Public Works to sign agreement with Ellerbe Becket, for a fee not to exceed \$199,195, to provide architect/engineer services required to modify the design of the Los Angeles Municipal Court - Airport Branch (4), and to provide support during the bid phase of the project. APPROVED (CRON NO. 96011LAC0015)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.29.3 30 35.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96011LAC0016)

Thoroughbred Way east of Camino Del Rio, Whittier Woods area (1), disabled persons' parking zone

Baseline Rd. between Factor Ave. and Oakbank Dr., Azusa area (1), no parking regulation

4th Street west of Hillview Ave., East Los Angeles area (1),

no stopping regulation

La Subida Dr. at Glenstone Ave., Rowland Heights area (4),  
stop regulation

Sheffield Rd. west of Willard Ave., East San Gabriel area (5),  
no parking and no stopping regulations

The Old Road between Sagecrest Circle and Chiquella Lane,  
Newhall area (5), no parking regulation

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.30 PUBLIC WORKS (Continued)

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### 01-23-96.30.1 31 36.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 96016LAC0001)

250 W. 120th Street, Los Angeles (2)  
2305-07 E. 117th Street, Los Angeles (2)  
2436 E. 115th Street, Los Angeles (2)  
1118 W. 89th Street, Los Angeles (2)  
1100 W. 90th Street, Los Angeles (2)

2301 E. 117th Street, Los Angeles (2)

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.30.2 32 37.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6416 (Seismic Retrofit) - Ocean Boulevard Bridge over Los Angeles River, City of Long Beach (4), William P. Young, Inc., in amount of \$31,979.59

CC 7299 - Falls Dr. at Grand View Dr., vicinity of Topanga (3), D. R. Schmidt, in amount of \$9,373.84

CC 8004 - 111th Street, vicinity of Athens (2), Excel Paving Company, in amount of \$7,300

Rowan Avenue Drain, vicinity of El Sereno (1), Beaver Engineering, in amount of \$11,850

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.31 PUBLIC WORKS (Continued)

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### 01-23-96.31.1 33 38.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1577 - 97th Street, et al., vicinity of Athens (2), California Pavement Maintenance Company, Inc., in amount of \$97,606.82

CC 7175 (FEMA) - Las Flores Canyon Rd. at 300 ft. north of Mile Marker 1.63, vicinity of Malibu (3), Seasand Construction Company, in amount of \$81,974.06

CC 7256 - Alley south of Olympic Blvd., et al., vicinity of East Los Angeles (1), Padilla & Sons Co., in amount of \$78,819.60

CC 8188 - Gatlin Ave., et al., vicinity of Hacienda Heights (4), Kovac, Inc., in amount of \$78,526.40

CC 8198 - Valley Blvd. at Fullerton Rd./Yorbita Rd., vicinity of Industry (1), TDS Engineering, in amount of \$10,206

Altadena System - West Ravine Debris Basin, vicinity of Altadena (5), Simich-Masanovich, in amount of \$467,512.19

Catch Basin Cleanout 1995, South Maintenance area, Unit 4,

vicinities of Culver City, Inglewood and Los Angeles (2),  
Ron Norman, in amount of \$39,936

West Coast Basin Barrier Project, Unit 8B, Cities of El Segundo,  
Hermosa Beach, Manhattan Beach and Torrance (4), Beylick  
Drilling, Inc., in amount of \$1,036,581.44

Whittier Narrows Dam and Reservoir, vicinity of Montebello (1),  
Lumsdaine Construction, Inc., in amount of \$4,022,946.22

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.32 SHERIFF (5) 39 - 42

4-VOTE

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### 01-23-96.32.1 59 39.

Recommendation: Approve appropriation adjustment for the Automated Fingerprint Identification System Fund transferring \$1,000,000 from the Appropriation for Contingency category to the Service and Supplies category, to permit continuation of maintenance for equipment and other operational needs utilized in the operation of the CAL ID Program.

CONTINUED ONE WEEK (1-30-96) (CRON NO. 96012LAC0005) Attachments on file  
in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**01-23-96.32.2 59 40.**

Recommendation: Approve appropriation adjustment for the Automation Fund,  
transferring \$1,000,000 from the Fixed Asset Equipment category to the Service and Supplies category, to permit the purchase of additional radios  
and peripheral items needed in the Sheriff's Court Services Division.  
CONTINUED ONE WEEK (1-30-96) (CRON NO. 96012LAC0006) Attachments on file  
in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.32.3 34 41.**

Recommendation: Approve and authorize the Sheriff to enter into a Memorandum of Understanding agreement with the California National Guard,

at no cost to County, to provide California National Guard personnel, equipment and aircraft to the Sheriff's Department Narcotics Bureau to be used in support of the Department's drug enforcement operations, effective upon Board approval until terminated by either party. APPROVED (CRON NO. 96012LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.33 SHERIFF (Continued)

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### 01-23-96.33.1 35 42.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,798.52. APPROVED (CRON NO. 96012LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.34 MISCELLANEOUS COMMUNICATIONS 43 - 45

### 4-VOTE

#### 01-23-96.34.1 48 43.

Association of Trial Court Administrator's recommendation: Approve and authorize Director of Internal Services to execute three-year master agreements with various qualified court account collection service vendors

to provide the Municipal and Superior Courts with collection services on defendants and litigants who have failed to comply with court orders, sentences and sanctions; also authorize Director of Internal Services to extend agreements for three additional one-year options; authorize Chair of the Association of Trial Court Administrators to solicit bids and return to the Board with work orders for collection services where the successful bid would result in aggregate cost to the County in excess of \$100,000; authorize Director of Internal Services upon request by and after consultation with the Association of Trial Court Administrators to execute work orders for court collection services where aggregate cost to the County will not exceed \$100,000; and cancel pilot contract with Lockheed, IMS and GC Services, within 120 days from the issuance of any work order under this agreement. Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE CHAIR OF THE ASSOCIATION OF TRIAL COURT ADMINISTRATOR'S RECOMMENDATIONS;

(CONTINUED)

## 01-23-96.35 MISCELLANEOUS COMMUNICATIONS (Continued)

**01-23-96.35.1 48 43. (Continued)**

B. ESTABLISHED A COURT COLLECTION TASK FORCE  
COMPRISED OF THE MUNICIPAL COURT JUDGES  
ASSOCIATION CHAIR, THE PRESIDING JUDGE OF  
THE LOS ANGELES MUNICIPAL COURT, THE  
CHAIR OF THE ASSOCIATION OF TRIAL COURT  
ADMINISTRATORS OF LOS ANGELES COUNTY,  
THE AUDITOR-CONTROLLER AND THE TREASURER  
AND TAX COLLECTOR OR THEIR REPRESENTATIVES.  
THE CHAIR WILL ALTERNATE BETWEEN THE CHAIR  
OF THE MUNICIPAL COURT JUDGES ASSOCIATION  
AND THE PRESIDING JUDGE OF THE LOS ANGELES  
MUNICIPAL COURT;

C. CHARGED THE TASK FORCE WITH DEVELOPING  
A REPORTING SYSTEM ASSESSING BOTH THE  
QUALITY (METHODOLOGY, TIMELINESS, ETC.)  
AND THE AMOUNT OF REVENUE OF ALL COURT  
COLLECTION EFFORTS. THE OBJECTIVES OF  
THE TASK FORCE ARE TO:

-- PROVIDE PUBLIC INFORMATION AS TO THE  
ACTUAL FINES LEVIED MATCHED TO THOSE  
COLLECTED BY A PARTICULAR METHOD IN  
ORDER TO MEASURE THE SUCCESS OF THE  
COURT COLLECTION EFFORTS AND ITS  
COST-EFFECTIVENESS;

-- SHARE PUBLIC INFORMATION WITH OTHER  
COUNTY DEPARTMENTS AS TO THE COURTS'  
EXPERIENCES OF COLLECTING DEBTS;

-- PROVIDE TO THE PUBLIC REPORTS ON A  
QUARTERLY BASIS; AND

-- PROVIDE TO THE PUBLIC AND THE BOARD,  
AFTER ONE YEAR, RECOMMENDATIONS

REGARDING IMPROVEMENTS AND/OR  
CHANGES TO THE COURTS' REVENUE  
COLLECTION EXPERIENCES

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.36 MISCELLANEOUS COMMUNICATIONS (Continued)

### 3-VOTE

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#### 01-23-96.36.1 36 44.

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, "Thomas v. County of Los Angeles and "Clark v. Block" in exchange for the dismissal of Polk v. County of Los Angeles," in aggregate payments up to \$8,000,000; extend contract with Merrick Bobb as Special Counsel beyond the current June 30, 1996 termination date to December 31, 1999, at an hourly rate of \$200 and the current maximum annual reimbursement of \$200,000; establish a special monitored account of \$1,500,000 for payment of training expenses for Sheriff's employees as recommended in the Kolts Report; instruct the Auditor-Controller to draw warrants in accordance with the schedule of payments to implement settlement in maximum amount of \$5,813,250 from the Sheriff's Department's budget, in maximum amount of \$2,186,750 from the Contract Cities Trust Fund City of Lynwood, and to transfer \$1,500,000 from Judgments and Damages Fund to a special monitored Sheriff's account; instruct Chairman

to execute extension of contract with Special Counsel; also instruct Auditor-Controller to continue to pay Special Counsel in accordance with the contract extension; and request the Sheriff to continue an aggressive pursuit of all appropriate measures to assure that the training system is operational by March 31, 1997 in order to reduce the final payment of the settlement by \$500,000. CONTINUED ONE WEEK (1-30-96)  
(CRON NO. 96011LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## **01-23-96.36.2 37 45.**

Request from the City of Manhattan Beach to consolidate a Special Municipal Election with the Statewide Primary Election to be held March 26, 1996. APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-23-96.37 ORDINANCES FOR ADOPTION 46 -48**

**01-23-96.37.1 38 46.**

Ordinance for adoption amending the County Code, Title 2 -  
Administration,

to add one voting member to the Commission on Human Relations, such  
person

to be a member of the Los Angeles County Commission on Disabilities  
appointed annually by the Chair of the Board. ADOPTED ORDINANCE  
NO. 96-0006 (CRON NO. 96010LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.37.2 39 47.**

Ordinance for adoption amending the County Code, Title 2 -  
Administration,

relating to the delegation of investment authority to the Treasurer and  
Tax Collector. ADOPTED ORDINANCE NO. 96-0007 (CRON NO. 96009LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.37.3 40 48.**

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the establishment of a County Treasury Oversight Committee consisting of five members. ADOPTED ORDINANCE NO. 96-0008 (CRON NO. 96009LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## 01-23-96.38 PUBLIC HEARING 49

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### 01-23-96.38.1 49 49.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report to ensure compliance with hillside management and density controlled development design criteria; to permit the construction of an on-site wastewater treatment facility; and to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees and to create 51 single-family lots, one wastewater treatment facility lot, one street-lot and three open space lots on 270.1 acres located southeasterly of Encinal Canyon Rd., approximately 2,000 feet north of Pacific Coast Highway, The Malibu Zoned District, applied for by Land Design Consultants, Inc.:

Conditional Use Permit Case No. 91-315-(3) and Oak Tree Permit Case No. 91-315- (3) (Appeal from Regional Planning Commission's approval)



Tentative Tract Map No. 46277-(3) (Appeal from Regional Planning Commission's approval)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CLOSED THE PUBLIC HEARING;
- B. INSTRUCTED THE APPLICANT TO SUBMIT THE REVISED TENTATIVE TRACT MAP SHOWING A MAXIMUM OF 46 RESIDENTIAL LOTS INSTEAD, FOR REVIEW BY THE COUNTY SUBDIVISION COMMITTEE;
- C. INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS FOR APPROVAL OF THE REVISED TENTATIVE TRACT MAP, THE CONDITIONAL USE PERMIT AND THE OAK TREE PERMIT FOLLOWING COMPLETION OF THE SUBDIVISION COMMITTEE'S REVIEW; AND
- D. INDICATED ITS INTENT TO CERTIFY THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE PROJECT AND DETERMINE THAT THE PROPOSED PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT

**Absent:** None

**Vote:** Supervisor Yaroslavsky voted no on this item.

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## 01-23-96.39 MISCELLANEOUS

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**01-23-96.39.1 50.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**01-23-96.39.2 41 50-A.**

Recommendation as submitted by Supervisor Yaroslavsky: Authorize County Counsel to file a lawsuit against the insurance companies for their refusal to pay the County's San Fernando Courthouse insurance claim for \$12.1 million, as a result of the January 17, 1994 Northridge earthquake; instruct the Chief Administrative Officer to file a complaint with the State Insurance Commissioner; also instruct County Counsel and the Chief Administrative Officer to take all other appropriate actions to bring about the prompt payment of the County's San Fernando Courthouse insurance claim. APPROVED (CRON NO. 96019LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.39.3 44 50-B.**

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff

to address the Board on Tuesday, January 23, 1996, to give an account of the rioting at Peter J. Pitchess Honor Rancho during the past week; and to present his appraisal of the current situation and make recommendations for minimizing future disruptions. UNDERSHERIFF JERRY L. HARPER AND MARK M. SQUIRES, CHIEF OF THE SHERIFF'S DEPARTMENT'S CUSTODY DIVISION, PRESENTED A REPORT DATED JANUARY 22, 1996 REGARDING INMATE RIOTING AT PETER J. PITCHESS HONOR RANCHO DURING THE WEEK OF JANUARY 17, 1996, AND RESPONDED TO QUESTIONS POSED BY BOARD MEMBERS; NO ACTION WAS TAKEN (CRON NO. 96019LAC0014)

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## 01-23-96.40 MISCELLANEOUS (Continued)

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### 01-23-96.40.1 42 50-C.

Recommendation as submitted by Supervisor Antonovich: Approve the Commission on Disabilities' recommendation to approve travel expenditures, in amount not to exceed \$875, for the Commission Chair and one representative to attend the Quarterly Meeting Conference of the California Governor's Committee for Employment of Disabled Persons to be held January 23 through 26, 1996, in San Diego; also approve travel expenditures, in amount not to exceed \$1,600, for the Commission Chair to attend the President's Committee for Employment of People with Disabilities meeting to be held January 31, 1996 through February 4, 1996, in Washington, D.C. APPROVED (CRON NO. 96018LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.40.2 43 50-D.**

Recommendation as submitted by Supervisor Antonovich: Adopt and advertise

drawings and specifications for the Val Verde Community Regional Park, New

Pool Building (5), Specs. 94-0820, at an estimated cost between \$514,200 and \$665,200, to be funded with Proposition A and Quimby Accumulated Capital Outlay funds; authorize Director of Parks and Recreation to award construction contract to the lowest responsible bidder; set February 21, 1996 for bid opening; and find that project is categorically exempt from the California Environmental Quality Act. ADOPTED  
(CRON NO. 96018LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.40.3 55 50-E.**

Recommendation as submitted by Supervisor Antonovich: Consider and approve terms and conditions for a contract with Brady and Berliner for legislative representation in Sacramento and Washington, D.C. APPROVED  
(CRON NO. 96019LAC0016)

**Absent:** None

**Vote:** Supervisor Burke voted no on this item.

## 01-23-96.41 MISCELLANEOUS (Continued)

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### 01-23-96.41.1 56 50-F.

Recommendation as submitted by Supervisor Molina: Approve Director of Mental Health's recommendation to terminate all mental health services agreements with El Centro Human Services Corporation (1), due to financial

and operational problems, effective March 3, 1996; authorize Director of Mental Health to hire El Centro Human Services treatment and support staff

on temporary County items to ensure that there will be no interruption in client services to patients/clients within the same geographic area, and to implement a two-phase plan for the Department for continued services.

APPROVED (CRON NO. 96019LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-23-96.41.2 52 50-G.

Recommendation as submitted by Supervisor Molina: Approve the Los Angeles

County Blue Ribbon Budget Task Force's recommendation to authorize the Task Force to obtain consulting services, in amount not to exceed \$250,000; instruct the Chief Administrative Officer to identify the funding source for the services and to negotiate one or more agreements

for the necessary consultant services; and instruct the Chairman to execute the appropriate agreements. (CRON NO. 96019LAC0034) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. AT THE SUGGESTION OF SUPERVISOR YAROSLAVSKY,  
APPROVED UP TO \$100,000 FOR CONSULTING  
SERVICES FOR THE TASK FORCE WITH THE  
UNDERSTANDING THAT IF SERVICES BEYOND  
THE VALUE OF \$100,000 ARE NEEDED, THE  
TASK FORCE WILL RETURN TO THE BOARD TO  
REQUEST ADDITIONAL FUNDING;
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO IDENTIFY THE FUNDING SOURCE;

(CONTINUED)

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## **01-23-96.42 MISCELLANEOUS (Continued)**

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### **01-23-96.42.1 52 50-G. (Continued)**

- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER  
TO NEGOTIATE ONE OR MORE AGREEMENTS FOR  
THE NECESSARY CONSULTANT SERVICES AND  
INSTRUCTED THE CHAIRMAN OF THE BOARD TO  
EXECUTE THE APPROPRIATE AGREEMENTS; AND
- D. AT THE SUGGESTION OF SUPERVISOR ANTONOVICH,  
INSTRUCTED THE CHIEF PROBATION OFFICER  
AND THE DIRECTORS OF HEALTH SERVICES,  
CHILDREN AND FAMILY SERVICES, MENTAL  
HEALTH, AND PUBLIC SOCIAL SERVICES, AND

REQUESTED THE DISTRICT ATTORNEY, SHERIFF,  
MUNICIPAL COURTS AND SUPERIOR COURTS TO  
EACH COMMIT ONE FULL-TIME STAFF PERSON  
TO WORK WITH THE TASK FORCE UNTIL  
APRIL 16, 1996

**Absent:** None

**Vote:** Unanimously carried

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**01-23-96.42.2 57 50-H.**

Report from the Director of Health Services concerning the Civil Service Commission's findings of discrimination at Martin Luther King, Jr. Hospital, and corrective actions taken to remedy the situation, as requested by Supervisor Molina. BY COMMON CONSENT SCHEDULED FOR CLOSED SESSION ON FEBRUARY 6, 1996

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**01-23-96.42.3 58 53.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

LARRY ROSS AND AMNON CHARASH

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

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**01-23-96.42.4 50**

The following action was taken in relation to the subject of Agenda Item No. 6, which was posted in accordance with Government Code

Section 54954.2(a); and on motion of Supervisor Antonovich, the Board approved the District Attorney's request for promotions as set forth in the December 29, 1995 letter from the District Attorney to the Chief Administrative Officer on the condition that he report back to the Board by June 30, 1996 on the progress in implementing the recommendations of the 1993-94 Grand Jury and the Los Angeles County Bar Advisory Board.

**Absent:** None

**Vote:** Unanimously carried

- Supervisor Antonovich requested County Counsel to draft an ordinance patterned after the City of Los Angeles' to make it illegal to tamper with consumer products, punishable by a fine, to stem those hate groups that have been involved in tampering with hate consumer products in grocery stores with hate literature.

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## 01-23-96.42.5 60

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina and  
All Board Members

Barbara Carline Jordan

Supervisor Burke

Lizzie Stepna



Supervisor Yaroslavsky and  
All Board Members

Jack P. Foreman  
Kimiko Edith Wakabayashi

Supervisors Yaroslavsky and  
Antonovich

Ellis Ring

Supervisor Dana

Tom Kruger, II  
Terrazinieia Mosley

Supervisor Antonovich

Robert Cook  
Edna H. Davidson  
Duane D. Hawker  
Mildred Jacobsohn  
George Robert James  
Myron C. Kilborn  
Patrick James "Jim" Kirby  
William R. McElroy  
John R. (Rex) Powell  
Connie Lynn Price  
Christopher Robinson  
Salud Trance  
Thomas M. Walker  
Tony Welch  
Beatrice L. "Betty" Wendt  
Glenn O. Wilson  
Frank A. Wright

Meeting adjourned (Following Board Order No. 60). Next  
meeting of the Board: Thursday morning, January 25, 1996  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
January 23, 1996, by the Board of Supervisors of the County of Los  
Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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